

BROOKINGS COUNTY COMMISSION MEETING

Tuesday, June 12, 2007

The Brookings County Board of County Commissioners met in regular session on Tuesday, June 12, 2007 with the following members present: Mary Negstad, Dennis Falken, Don Larson, Deanna Santema, and Emil Klavetter.

CALL TO ORDER

Chairperson Klavetter called the meeting to order.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

CONSENT AGENDA

Chairperson Klavetter declared the Consent Agenda approved with no objection from the board. The Consent Agenda consisted of the agenda for the June 12, 2007 Commission Meeting and the minutes from the June 5, 2007 Commission Meeting.

Travel/Education: Vicki Buseth to attend the NACTFO and NACO convention July 12th-17th in Richmond, VA; Rose Stee to attend 4-H Camp June 11th-13th in Camp Lakodia and Program Planning July 11th in Sioux Falls; Jean Stoebner, Rae Lynn Maher, Larry Klingbale, Matt Archer, and Erik Markve to attend SD DORR Sales Ratio Workshop June 20th in Mitchell; Bev Chapman to attend NACO and NACRC July 12th-17th in Alexandria, VA.

ROUTINE BUSINESS

Motion by Negstad, seconded by Santema to approve the following claims. Roll Call Vote: Larson "Aye," Negstad "Aye," Santema "Aye," Falken "Aye," Klavetter "Aye." Motion Carried.

A&B BUSINESS, MAINTENANCE & REPAIRS \$674.45; A&B SERVICE, REPAIRS AND MAINTENANCE \$1848.67; ALLIED OIL & SUPPLY, GASOLINE/VEHICLE MAINT. \$300.08; ALLTEL, TELEPHONE \$358.16; AFLAC-FLEX ONE, PERSONAL SERVICES \$85.00; AMERICAN STAMP & MARKING, SUPPLIES & MATERIALS \$62.93; ANDERSEN, SHANE, TRAVEL & CONFERENCE \$10.24; ASCHE, KRISTIN, ABUSE & NEG. CHILD DEFENSE \$2075.79; AT&T, UTILITIES \$52.44; BAHRA, TRAVEL & CONFERENCE \$35.00; BECKMAN, EUGENE & SONS, REPAIRS AND MAINTENANCE \$150.81; BERKLAND, HAROLD, TRAVEL & CONFERENCE \$25.00; BOB BARKER COMPANY, SUPPLIES & MATERIALS \$457.40; BONDE SIGNS, SUPPLIES & MATERIALS \$350.00; BROOKINGS, CITY OF, ANIMAL CONTROL \$1625.00; BRKGS, CITY POLICE, TRAVEL & CONFERENCE \$592.00; BRKGS. CITY UTILITIES, DATABASE SERVICE-BMU \$10878.94; BRKGS CO TREASURER, SUPPLIES & MATERIALS \$163.00; BRKGS DOMESTIC SHELTER, OTHERS \$1285.00; BROOKINGS HOSPITAL, MEDICAL SERVICE/LIENABLE \$2551.73; BUHL'S CLEANERS, RENTALS \$29.80; C&R SUPPLY, INC., REPAIRS AND MAINTENANCE \$4976.90; CALHOON, CLYDE R., TRAVEL & CONFERENCE \$24.00; CAREER LEARNING CENTER, REPAIRS AND MAINTENANCE \$225.00; ENTRAL BUSINESS SUPPLY, SUPPLIES & MATERIALS \$351.97; CENTURY BUSINESS PRODUCT, SUPPLIES & MATERIALS \$82.82; CHAPMAN, BEVERLY, TRAVEL & CONFERENCE \$30.50; CHEMCO INC, SUPPLIES & MATERIALS \$530.96; CONNECTING POINT, TRAVEL & CONFERENCE \$18.00; COOK'S RECYCLING,

UTILITIES \$373.15; DAKOTA SECURITY, REPAIRS AND MAINT. \$221.93; DARINS AUTO BODY & GLASS, REPAIRS AND MAINTENANCE \$300.00; DAYS INN BROOKINGS, LEPC \$114.71; DELL MARKETING LP, SUPPLIES & MATERIALS \$2504.61; DEN-WIL INC, RENTAL/COMM. HEALTH \$835.00; EAST DAKOTA WATER DEVE. AMOUNT HELD FOR WATER CON \$8187.92; EGEBERG, GARY, TRAVEL & CONFERENCE \$74.24; EINSPAHR AUTO PLAZA, SUPPLIES & MATERIALS \$1381.24; FARMER'S IMP & IRRIG, SUPPLIES & MATERIALS \$1.43; FELD EQUIPMENT CO., INC, OTHERS-SHORT \$1350.00; FREDERIKSEN, BETH, TRAVEL & CONFERENCE \$33.96; GLOVER, ALAN, ADULT DEFENSE \$210.60; GOVERNOR'S INN, TRAVEL & CONFERENCE \$248.00; GREAT PLAINS INTNL, SUPPLIES & MATERIALS \$54.70; GROUP II ARCHITECTS PA, PROFESSIONAL SERV. & FEES \$1836.20; HAUFFE, KONARD DDJ, MEDICAL SERVICE/LIENABLE \$77.22; HENDRICKS PIONEER, PUBLISHING \$9.52; HILLCREST APARTMENTS, RENT \$400.00; HOLLOWAY CON. CO. INC., REPAIRS & MAINT. \$40011.05; HOMESTEAD DO-IT CENTER, SUPPLIES & MATERIALS \$25.74; HOSTLER, SHAWN, TRAVEL & CONFERENCE \$104.00; HURON CULVERT & TANK, SUPPLIES & MATERIALS \$14528.90; HY-VEE FOOD STORE, PRISONER RATION \$12906.19; HY-VEE PHARMACY, MEDICINE/RX \$1254.28; IAAO, PROFESSIONAL SERV. & FEES \$87.50; INTEGRATED BUSINESS SOL, DATA PROCESSING/SOFTWARE \$774.40; INTER-LAKES COMM. ACTION, COMMUNITY WORKER \$750.00; INTERSTATE TELECOM. COOP, DATABASE SERVICE-ITC \$713.45; JOHNSON, JEROME, TRANSCRIPTS (NON) \$255.00; JOHNSON, PAULA, TRAVEL & CONFERENCE \$31.72; JURGENS PRINTING INC, 4-H EVENTS & LIT. \$310.91; KELLEY, JAY, FUEL/GASOLINE \$10.01; KENNER PLUMBING COMPANY, SUPPLIES & MATERIALS \$122.64; KRATOCHVIL, WM MARK, TRAVEL & CONFERENCE \$310.40; L&L PARTS, SUPPLIES & MATERIALS \$595.12; LANGLAND HOME CENTER, SUPPLIES & MATERIALS \$27.80; LILLA, CHRISTOPHER L., SUPPLIES & MATERIALS \$31.79; MCCANN, M.E., ADULT DEFENSE \$2329.42; MCCARTY, DONALD, ADULT DEFENSE \$1306.76; MCKEEVER'S VENDING, SUPPLIES & MATERIALS \$1018.00; MCLEOD'S PRINT & OFFICE, SUPPLIES & MATERIALS \$239.39; MCI WORLDCOM, UTILITIES \$363.50; M&T FIRE & SAFETY INC., REPAIRS AND MAINTENANCE \$105.25; MANATRON INC., PROFESSIONAL SERV. & FEES \$6420.00; MANS, BOB, TRAVEL & CONFERENCE \$10.24; MARTIN'S INC., FUEL/GASOLINE \$20041.40; MASTERCARD, TRAVEL & CONFERENCE \$1626.40; MATHIES, MARK, TRANSPORT PRISONER \$36.00; METEORLOGIX, OFFICE MAINTENANCE & UTIL \$1164.00; MIKE'S PRO CARPET CLEANIN, REPAIRS AND MAINTENANCE \$85.00; MOLENGRAAF, JOHN, SUPPLIES & MATERIALS \$58.46; NACRC, TRAVEL & CONFERENCE \$280.00; NACTFO, TRAVEL & CONFERENCE \$125.00; NATL 4-H COUNCIL, 4-H EVENTS & LIT. \$352.80; NICHOLS, SHARON, TRAVEL & CONFERENCE \$29.80; NOBLE INK & TONER, SUPPLIES & MATERIALS \$175.98; O'BRIEN, SEAN M., ADULT DEFENSE \$2019.22; OFFICE DEPOT, SUPPLIES & MATERIALS \$56.98; OFFICE SYSTEMS INC, SUPPLIES & MATERIALS \$92.68; OLSON & JOHNSON INTL INC, SUPPLIES & MATERIALS \$63.65; PRAIRIE GRAPHICS, SUPPLIES & MATERIALS \$293.00; PUBLIC SAFETY CENTER INC, SUPPLIES & MATERIALS \$78.12; RFD, PUBLISHING \$1470.35; RAMKOTA INN, TRAVEL & CONFERENCE \$270.00; RAMSDELL'S FERTILIZER, SUPPLIES & MATERIALS \$5025.00; RELIANCE TELEPHONE, INMATE/TELEPHONE \$3000.00; REVENUE, S.D. DEP'T., PROFESSIONAL SERV. & FEES \$279652.45; RUNNING'S BIG "R", SUPPLIES & MATERIALS \$155.88; SCHOENFELDER, FRAN, TRAVEL & CONFERENCE \$25.00; SDAAO, TRAVEL & CONFERENCE \$1180.00; SDACC, SUPPLIES & MATERIALS \$1725.20; SDSU WORKSTUDY ACC'T., WORK STUDY \$171.60; G4S JUSTICE SERVICES, INC, TRAVEL & CONFERENCE/GRANT \$189.42; SHEEHAN MACK SALES, SUPPLIES & MATERIALS \$791.00; SHEPHARDSON HARDWARE HANK, REPAIRS AND MAINTENANCE \$66.76; SIOUX FALLS TWO WAY RADIO, REPAIRS AND MAINTENANCE \$245.18; SIOUX VALLEY WIRELESS, TELEPHONE \$37.95; SIOUX VALLEY CLEANERS INC, REPAIRS AND MAINTENANCE \$1000.00; SLATE CREEK COUNSELING, PROFESSIONAL SERV. & FEES \$83.16; SMITH, STEVE, TRAVEL & CONFERENCE \$32.00; SMITH, JODY O., ADULT DEFENSE \$288.60; SOLBERG, KAY, 4-H EVENTS & LIT. \$88.40; SPRINT, TELEPHONE \$432.06; SPRINT, TELEPHONE \$32.38; STATE OF SOUTH DAKOTA, PROFESSIONAL SERV. & FEES \$50.46; STATE 4-H OFFICE, TRAVEL & CONFERENCE \$37.49; STEE, ROSE MARIE, TELEPHONE \$333.96; STEFFENSON RENTALS, RENT \$345.00; STURDEVANT'S AUTO, REPAIRS & MAINTENANCE \$510.40; TANGEN, LAURIE, TRAVEL & CONFERENCE \$104.64; UPS STORE, PROFESSIONAL SERV. & FEES \$15.67; VANDENBERG LAW FIRM, ADULT DEFENSE \$507.00; VERIZON WIRELESS, UTILITIES

\$94.56; VOGEL, STEPHANIE, TRAVEL & CONFERENCE \$111.36; VOLUNTEERS OF AMERICA, M.I. LIENABLE \$3825.00; WW TIRE SERVICE INC, REPAIRS & MAINT. \$427.50; WAGNER REAL ESTATE, INSPECTION FEES \$1600.00; WALMART COMMUNITY, SUPPLIES & MATERIALS \$141.96; WALMART COMMUNITY, SUPPLIES & MATERIALS \$57.02; WEST PAYMENT CENTER, AM'T HELD FOR LAW LIBRARY \$2746.22; WHITE CITY, UTILITIES \$57.45; WIECZOREK, TERRY, ADULT DEFENSE \$2001.38; WIRELESS WORLD BROOKINGS, TELEPHONE \$49.98; YANKTON COUNTY SHERIFF, TRAVEL \$16.50; YOUNG DOOR SERVICE, REPAIRS & MAINT. \$97.00; AHO, MARVIN, JURY & WITNESS \$110.24; BRUNS, MICHAEL, JURY & WITNESS \$125.60; LEWNO, KRISTINA, JURY & WITNESS \$120.48; MERGEN, NANCY, JURY & WITNESS \$102.56; MILLER, AMBER, JURY & WITNESS \$101.28; MYERS, DONALD, JURY & WITNESS \$129.44; PAGE, MICHAEL, JURY & WITNESS \$102.56; PORTER, ADAM, JURY & WITNESS \$53.84; POST, JOYCE, JURY & WITNESS \$115.36; STANGELAND, JASON, JURY & WITNESS \$102.56; GREEN, CALEB, JURY & WITNESS \$20.00; HOPE, LUCAS, JURY & WITNESS \$20.00; KJELSEN, ASHLEY, JURY & WITNESS \$20.00; WESSLER, RYAN, JURY & WITNESS \$20.00; CHASE, KRISTIN, JURY & WITNESS \$279.20; WALBURG, TIM, JURY & WITNESS \$45.60.

Office Assistant, Christine L'Amour presented the board with the Auditor's Report.

Be it noted, the Auditor's Report with the Treasurer for the month of May, 2007 was presented to the Board.

REGULAR BUSINESS

Motion by Larson, seconded by Falken to approve and authorize Chairperson Klavetter to sign Agreement #07-16, an Application Made by Ventus Energy Systems for Occupancy of Right-of-Way of County Highway 35. Roll Call Vote: Negstad "Aye," Santema "Aye," Falken "Aye," Larson "Aye," Klavetter "Aye." Motion Carried.

Motion by Falken, seconded by Santema to approve and authorize Chairperson Klavetter to sign Agreement #07-17, an Application Made by Sioux Valley Energy for Occupancy of Right-of-Way of County Highway 7. Roll Call Vote: Santema "Aye," Falken "Aye," Larson "Aye," Negstad "Aye," Klavetter "Aye." Motion Carried.

Motion by Santema, seconded by Negstad to approve and authorize Chairperson Klavetter to sign Agreement #07-18, an Application Made by Sioux Valley Energy for Occupancy of Right-of-Way of County Highway 5. Roll Call Vote: Falken "Aye," Larson "Aye," Negstad "Aye," Santema "Aye," Klavetter "Aye." Motion Carried.

Commission Assistant/Human Resources Director, Stephanie Vogel met with the board to discuss Personnel Action Notices, a Request to Fill Vacancy of Deputy Sheriff, and correspondence received including a lease expiration and invitations to attend the Eastern South Dakota Soil and Water Research Farm's 13th Annual Field Day, the Pride of the Dakotas, and the Brookings County Relay for Life.

Be it noted, the Board approved the following Personnel Action Notices: Rehires: Al Falken, Seasonal Weed Specialist at \$11.41; Eric Hanson, Seasonal Weed Specialist at \$11.41; Merdean Sampson, Seasonal Weed Specialist at \$11.41; Merlyn Jensen, Seasonal Weed Specialist at \$11.41. New Hires: Debra Sommervold, 2nd Deputy Treasurer at 11.19. Resignations: Brian Franklin, Deputy Sheriff.

Be it noted, the Board approved the following updated Roster of Active CERT Members (listed for Liability and Worker's Compensation purposes) of the Brookings County Community Emergency Response Team Program: Dennis Alderman, Brookings, SD; LeeAnn Anderson, Volga, SD;

Eugene Beckwith, Aurora, SD; Karen Belau, Brookings, SD; Denise Brehmer, Flandreau, SD; Don Brose, Alcester, SD; Nicole Brower, Volga, SD; Tony Brower, Volga, SD; Bruce Burrell, Brookings, SD; Kirk Danielson, Brookings, SD; Barbara DeBeer, Brookings, SD; Gary DeBeer, Brookings, SD; Barbara Dininger, Brookings, SD; Allan Edmonds, Brookings, SD; Chuck Engelmann, Brookings, SD; Jean Engen, Brookings, SD; Connie Granbois, Brookings, SD; Darrell Granbois, Brookings, SD; Sarita Hartmann, Brookings, SD; Robert Hill, Brookings, SD; Larry Holmes, Brookings, SD; Mary Helen Hopponen, Brookings, SD; Angela Jakobi, Brookings, SD; Don Kasak, Brookings, SD; Diane Kriese, Brookings, SD; Jim Kriese, Brookings, SD; Lori Krogman, Brookings, SD; Sarah Luebke, Brookings, SD; Dawn McCarthy, Brookings, SD; Dina Mittan, Brookings, SD; Kurt Narveson, Volga, SD; Kimberly Pederson, Brookings, SD; Lee Powers, Brookings, SD; Keith Schram, Bruce, SD; Melissa Schulte, Brookings, SD; Robin Shriver, Brookings, SD; Chuck Smith, Aurora, SD; Lisa Steenson, Brookings, SD; Jessica Stout, Brookings, SD; Kris Struwe, Brookings, SD; Barbara Telkamp, Brookings, SD; Roger Telkamp, Brookings, SD; Sandra Vernlund, Brookings, SD; Brad Whaley, Brookings, SD; Wayne Williams, Elkton, SD.

Deputy States Attorney, Wm. Mark Kratochvil had nothing to report.

COMMISSIONER'S OPEN DISCUSSION

Commissioner Falken reported on representing the County at the Governor's Affairs Chamber Meeting on June 7 and also discussed concerns with the Extension Board's budgetary meeting.

Commissioner Santema reported on meeting with a concerned citizen regarding parking difficulties for the public at the County Courthouse and also discussed concerns regarding the possibility of installing an electronic gate at the Highway Shop.

Commissioner Larson had nothing to report.

Commissioner Negstad had nothing to report.

Chairperson Klavetter reported on attending the Planning & Zoning Meeting on June 11th, the First Bank and Trust's CDC meeting regarding the resale of a property, and representing the County at the Sioux Valley Energy's Annual Meeting.

ADJOURNMENT

There being no further business, Chairperson Klavetter declared the meeting adjourned until 8:30am Tuesday, June 19, 2007.

It is the policy of Brookings County, South Dakota, not to discriminate against the Handicapped in Employment or the Provision of Service. The County of Brookings is responsive to requests for communication aids and the need to provide appropriate access, and will provide alternative formats and accessible locations consistent with the Americans with Disabilities Act.

Christine L'Amour
Office Assistant
Brookings County Auditor's Office